



Long Range Facilities Master Plan Steering Committee

Steering Committee Meeting #2

Meeting Notes – February 9, 2015

Meeting Attendees:

Kim Barnett, Michael Braff, Mervin Brookins, Michelle Gladney, Bill McGuire, Daniel Savala, John Smith, Deborah Wells

Committee Members:

Jim Allen, VP, Consumer Banking; Angelique Ashby, Mayor Pro Tem; Mervin Brookins, Founder, 100 Strong; Michelle Gladney' Howard Hawkins, Member, 100 Strong; Larry Kelley, President, McClellan Park; Skye Lao, Hmong Youth & Parents United; Amanda Merz, SAFE Credit Union; Tanisha Paiste, Member, 100 Strong; Lanette Robinson, Member, 100 Strong; Daniel Savala, City of Sacramento; Phil Serna, County Supervisor; Allen Warren, Council Member; Deborah Wells, Member, 100 Strong; Henry Wirz, CEO, Consumer Banking; Judy Yang, Hmong Youth & Parents United

District Committee Members:

Mike Baker, Trustee; Kim Barnett, Executive Director; Mike Braff, Director; Linda Fowler, Trustee; Tim Hammons, Principal; Walter Kawamoto, Trustee; Steven Martinez, Superintendent Bill McGuire, Deputy Superintendent; Jackie Perez, Associate Superintendent

A. Welcome & Update

Bill McGuire welcomed the Committee and announced the LRFMP Webpage hosted on the TRUSD website under the quick links tab or <http://www.twinriversusd.org/misc/masterplan/>. The webpage lists Steering Committee and town hall meeting dates. Meeting agendas, documents, and notes relative to the meetings of the Committee are accessible on the webpage.

I. Facilities Assessment Update

PBK/SIM presented an electronic presentation relative to work completed and assessment. The key focus areas for data collection and analysis are educational program, construction standards, facilities (condition of building assets and instructional/program needs), security, technology, transportation, and athletics. To date, 59 campuses have been walked with TRUSD's maintenance staff and interviews with all principals have been completed.

II. District Financial Update

Bill McGuire provided a Bond Program and Outstanding Debt Update for Facilities Master Plan electronic presentation. The presentation included next steps relative to outstanding debt, taxpayers association, assembly of bond team, identification and prioritization of potential bond projects, determining available sources of capital improvement funds, community outreach, and community opinion survey.



III./IV. LRFMP “Focus” Meetings and Homework

The Committee discussed issues related to educational program/construction standards, technology, safety and security, athletics, transportation, and next generation 21st learning environments. The Committee’s homework is to share information with respective stakeholders and gather feedback for the next meeting.

Upcoming Meetings:

Steering Committee meetings are held from 5:00-6:30 p.m. in Bay A of the District Office, 5115 Dudley Blvd. McClellan.

- Monday, March 9, 2015, Steering Committee Mtg. #3
- Monday, April 13, 2015, Steering Committee Mtg. #4
- Monday, May 11, 2015, Steering Committee Mtg. #5
- Monday, June 1, 2015, Steering Committee Mtg. #6 (Revised from June 8)

Community Town Hall meetings are held from 7-8 p.m. as follows:

- Monday, March 9, 2015, Town Hall Mtg. #1
Rio Tierra Jr. High School Library
- Monday, April 13, 2015, Town Hall Mtg. #2
Foothill Ranch Middle School Annex
- Monday, May 11, 2015, Town Hall Mtg. #3
Rio Linda Prep Academy Library
- Monday, June 1, 2015, Town Hall Mtg. #4 (Revised from June 8)
Highlands High School